

United States District Court

EASTERN DISTRICT OF MICHIGAN

OCT 10 2007

CLERK'S OFFICE
DETROIT

In the Matter of the Seizure of

SEIZURE WARRANT

All Funds on Deposit in Fifth Third
Bank Account # 7910257661, in the name of
G & M Financial

CASE NUMBER 07-X-50501 (B)

HONORABLE PAUL BORMAN

TO: Agents of the Bureau of Immigration and Customs Enforcement (ICE) and any Authorized Officer of the United States

Affidavit(s) having been made before me by Special Agent Jason Brumley, who has reason to believe that in the Eastern District of Michigan there is now certain property which is subject to forfeiture to the United States, namely

All Funds on Deposit in Fifth Third Bank Account # 7910257661, in the name of G & M Financial

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the property so described is subject to seizure and that grounds exist for the issuance of this seizure warrant.

YOU ARE HEREBY COMMANDED to seize within 10 days the property specified, serving this warrant and making the seizure (in the daytime - 6:00 A.M. to 10:00 P.M.) (at any time in the day or night as I find reasonable cause has been established), leaving a copy of this warrant and receipt for the property seized, and prepare a written inventory of the property seized and promptly return this warrant to _____ duty _____ as required by law.

U.S. District Judge

July 9, 2007

Date

at

Detroit, Michigan

Honorable Donald Scheer
U.S. District Judge

Donald C. Scheer
Signature of Judicial Officer

RETURN

DATE WARRANT RECEIVED

07/09/2007

DATE / TIME WARRANT EXECUTED

07/09/2007, 1500 HRS

COPY OF WARRANT AND RECEIPT
FOR ITEMS LEFT WITH

CINDY DEBLOIS
5/3 BANK
9691 TELEGRAPH
TAYLOR, MI.

INVENTORY MADE IN THE PRESENCE OF

CINDY DEBLOIS

INVENTORY OF PROPERTY SEIZED PURSUANT TO THE WARRANT

CASHIERS CHECK IN THE AMOUNT OF \$ 132,007.76

CERTIFICATION

I swear that this inventory is a true and detailed account of the property seized by me on the warrant.

UPDR

Subscribed, sworn to, and returned before me this date.

Wayne M. L.
U.S. Judge or Magistrate

10/10/07
Date